



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHEFS' SECRETS LIMITED**

Company Number: **03650641**



X8FBDK2R

Received for filing in Electronic Format on the: **03/10/2019**

Company Name: **CHEFS' SECRETS LIMITED**

Company Number: **03650641**

Confirmation **17/09/2019**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF		
	GBP1		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2 ORDINARY SHARES OF GBP1 shares held as at the date of this confirmation statement
Name:	BRIAN JAMES TURNER

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor